



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	February 7, 2013
LOCATION	Town Council Room, Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, Connecticut
DATE OF MEETING	February 13, 2013
TIME MEETING STARTED	6:01 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Ken Goldberg, Chairman	2. Sandra Kelly, Vice Chairman
3. Craig Riedinger, Secretary	4. Larry Lindenberger, Commissioner
5. David Schweitzer, Commissioner	6. Scott Stevens, Commissioner
7. Robert Saviske, Alternate	8. Christopher Duff, Alternate
9. Todd Brown, Alternate	10. Ed Charamut, Commissioner
11. Bob Alvarado, Engineering Dept.	

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☐ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Kelly to accept the withdrawal of the application for Riverfront Future Partners, General Partnership- proposed mixed use development located easterly of the intersection of Glastonbury Avenue and Meadow Road (the former Foundry)

Assessor's #04-011, 010 & 002, 05-003 & 004. Seconded by Commissioner Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Kelly to accept the application for a permit for Arburg, Inc. Proposed 20,640 square foot facility and related improvements at 644 West Street and Lots 18,19 and 20. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to accept the minutes and working notes of January 9, 2013 with changes. Seconded by Vice Chairman Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to issue a wetlands citation to Meadow Properties, LLC. in the amount of \$200 per day starting February 14, 2013 as a result of their failure to respond to the wetlands violation in a timely and responsible manner. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Kelly to adjourn. Seconded by Commissioner Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:33 p.m. TIME DELIVERED TO TOWN CLERK: